

The December 5, 2012 meeting of the Heidelberg Township Board of Supervisors was held at the municipal building and called to order at 7:30 PM by Chairman Tim Hansen.

Tim Hansen, Larry Sterner, Matt Bollinger, Steve McKonly, John Leen, Jay Little and Norma Markle were present.

Others present were Officer Jackson, Scott Rabenstine, Peg Moulton and Roger Bollinger.

Minutes of the November meetings were approved as distributed.

Officer Jackson reviewed the October 2012 Police Report. The Department responded to 91 calls within the Township.

The 2013 Budget was presented. Larry Sterner made a motion to adopt **RESOLUTION 12-5** to set the millage rate at 1.5 mills for 2013. Matt Bollinger seconded and Tim Hansen concurred.

Matt Bollinger made a motion to adopt **RESOLUTION 12-6** to adopt the 2013 Budget of \$919,000.00, Larry Sterner seconded and Tim Hansen concurred.

Norma Markle read the Planning Commission report, there were only 2 members at the November 14th meeting so there was no quorum to hold a meeting.

Jay Little presented the Zoning Officers Report. There were 5 permits issued and \$670.00 revenue for the month.

Jay asked about the Road Opening Ordinance concerning the fee structure, it was decided to take this out and set the fees by Resolution.

Jay also stated that the pet crematory on Amy Way has asked about burying ashes on site. According to the Zoning Hearing decision there shall be no cemetery or memorial garden on site. If this is desired another zoning hearing would be required.

Scott Rabenstine presented the Fire Report. The department responded to 27 calls in November. Scott reported that County is updating the emergency boxes and forms need to be signed for this. Scott asked Larry if the edge along Menges Mills Road will be filled in due to a drop off, he was told it would be.

Matt Bollinger presented and read **RESOLUTION 12-7** commending Porters Fire Company and local first responders for their professionalism in response to assistance during Hurricane Sandy. Larry Sterner seconded and Tim Hansen concurred.

John Leen reviewed the Engineers Report. The annual bridge inspection was done on the Gitts Run Road bridge and has a rating of 67%, anything below 70% requires attention in the future. There are federal funds that could be available or over the next 4 to 5 years a plan could be established and monies could be saved for this project.

Steve McKonly presented the 1st Amendment to the Contract of Sale with the Conservation Fun and the Township for the purchase of the Glatfelter property. This amendment states the Township agrees to pay an amount not to exceed \$25,000.00, to cover any previously committed grants or pledged donations that are not funded or revoked prior to closing. Tim Hansen made a motion to adopt **RESOLUTION 12-8** concerning this possible funding, Larry Sterner seconded and Matt Bollinger concurred.

A deed restriction states that this land can only be used for a park.

Settlement should be December 18, 2012.

The Road Cut Ordinance will be adopted at the January 2013 meeting.

Larry Sterner asked what could be done about Hanover Foods trucks going in and out of fields along Thoman Road hauling sludge, which is breaking up the road way. There is a 12 T weight limit.

Tim Hansen made a motion to adopt **RESOLUTION 12-9** for Norma's 2013 Treasures Bond, Matt Bollinger seconded and Larry Sterner concurred.

The 2013 SPCA Agreement was presented and signed by the Board.

Thank You letters were received from the VNA and Guthrie/Hanover Library for our recent donations.

The January meeting will be Monday January 7, 2013 at 7:30 PM.

Norma Markle read the Treasures Report.

GENERAL FUND	-	Beginning Balance	338,499.26
		Revenue	42,507.99
		Expenditures	24,048.43
		Ending Balance	356,958.82
STATE FUND	-	Savings	180,849.06
RECREATION FUND			2,277.94

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DECEMBER 5, 2012 - REVENUE - GENERAL FUND

Tax Claim Bureau	Deliquent Taxes	602.84
Clerk of Courts	Crimnal Fines	9.72
Tom Reilly	Vehicle Fines	142.36
Tom Reilly	Crimnal Fines	50
York Area Tax Bureau	Earned Income Tax ('12)	33,271.80
Recorder of Deeds	Transfer Tax	2,891.00
Dale Myers	Insurance	459.83
Gordon L. Brown & Asso.	Septic Permits	1,345.00
Pa Dept. of Transportation	State Police Fines	2,106.88
Sherry Thompson	Real Estate Tax ('12)	836.56
Sherry Thompson	Per Capita Tax ('12)	22.00
Cash	Tag \$	100.00
Zoning Officer	5 - Bldg. Permits	670.00
TOTAL		\$42,507.99

DECEMBER 5, 2012 - EXPENDITURES - GENERAL FUND

IRS - US Treasury	Tax Deposit	1,920.62	Ach Debit
Norma Markle	Wages	701.46	22693
Jay Little	Wages & Mileage	972.2	22694
Vulcan Materials	Stone	163.07	22695
Adams Elec. Coop., Inc.	Street Lights	268	22696
Norma Markle	Wages	701.46	22697
Jay Little	Wages & Mileage	1,461.30	22698
Y/C Quick Response Team	Donation	500	22699
Verizon	Phone	46.65	27700
Met-Ed	Elec - Bldg	135.43	27701
Met-Ed	Street Lights	562.78	27702
at&t	Cell Phones	143.77	27703
Discover Business Card	Earthlink	21.95	27704
Staples	Supplies	46.4	27705
Comcast	TV, Internet, Phone	246.31	27706
Aero Energy	Fire Company	365.6	27707
MediaOne PA	Legal Ads	179.56	22708
KBS, Inc.	Salt, Anti-Skid	4,333.02	22709
Asso. Prod. Service, Inc.	Port-O-Lets	170.87	22710
H. A. Thomson Co.	Treasures Bond	683	22711
SPCA of York Co.	Donation	1,539.00	22712
Gordon L. Brown & Asso.	Septic Permits	1,345.00	22713
Seidensticker, Keiter & Bau..	Legal - ZHB	209	22714
Crystal Springs	Water	4.06	22715
C. S. Davidson, Inc.	Engineering Fees	164.7	22716
G. Steven McKonly, PC	Nov - Legal Fee	3,318.00	22717
Phyllis Hilbert	Wages	131.87	22718
T. Samuel Myers	Wages	109.66	22719
Larry Sterner	Wages & Supervisors Pay	296.14	22720
Norma Markle	IRA - 2012	2,160.26	22721
Tim Hansen	Supervisors Pay	423.18	22722

Matt Bollinger	Supervisors Pay	393.18	22723
Sherry Thompson	Tax Reimb & Supplies	82.71	22724
Cleo Wildasin	P/C Meetings	45.13	22725
Larry Rohrbaugh	P/C Meetings	67.7	22726
Judy Tessem	P/C Meetings	45.13	22727
Andrew Warehime	P/C Meetings	45.13	22728
Kris Raubenstine	P/C Meetings	45.13	22729
TOTAL		\$24,048.43	

Tim Hansen made a motion to pay the bills, Matt Bollinger seconded and Larry Sterner concurred.

Meeting adjourned at 7:58 PM.

Norma Markle, Sec.